MINUTES REGULAR MEETING BOARD OF MAYOR AND BURGESSES JUNE 3, 2014

1. Mayor Robert A. Mezzo called the regular meeting to order at 6:45 p.m. with the following in attendance:

BURGESSES: PRESS: T. K. Rossi R. Neth L. Marshall M. Bronko A. Olbrys P. Singley

R. Burns, arr. 6:53 p.m. P. Scully, Sr.

C. Ernsky R. Vitale **RESIDENTS:**

L. Jackson Eleven

DEPARTMENT HEADS:

J. Stewart, Public Works Director R. Butler, Jr., Controller

OTHERS:

R. Krzykowski, Planning Commission Attorney Fitzpatrick J. Jordan, Board of Education E. Carter, Mayoral Aide

D. Sheridan, Finance Board

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.

3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the minutes of the regular meeting of May 6, 2014. Each member received copies for review.

4. Unanimously on a motion by Deputy Mayor Rossi and seconded by **VOTED:** Burgess Neth that the Board of Mayor and Burgesses approve the monthly reports of May. Each member received copies for review.

5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to recess to Executive Session at **6:46 p.m.** for discussion on the following: Contract Negotiations (EMS) inviting in Attorney

Edward Fitzpatrick.

Mayor Mezzo reconvened the meeting at 7:16 p.m.

6. There were no motions emanating from Executive Session.

Unanimously on a motion by Deputy Mayor Rossi and seconded by 7. **VOTED:**

Burgess Bronko that the Board of Mayor and Burgesses recess to the

Retirement Board at 7:16 p.m.

Mayor Mezzo reconvened the meeting at 7:20 p.m.

8. Public Comment

A DPW employee asked to be included in the early retirement agreement.

A resident questioned why demolition motions on the agenda were not being bonded and going to the citizens for a vote.

9. Burgess Comments – Open Topic

<u>Burgess Olbrys</u> said the Memorial Day Parade was a great event. He thanked the veterans who served our country. Congratulations to Mr. Roland for being honored as the Grand Marshal of the parade.

<u>Burgess Ernsky</u> spoke about appointing Don Wisniewski as a member of the Board of Finance.

<u>Burgess Neth</u> said the boilers at the high school are in bad shape. The NHS Building Committee has authorized \$400,000 to replace them with high efficiency boilers.

<u>Deputy Mayor Rossi</u> thanked the Veterans Council for a great parade and a meaningful sunrise event. She thanked the Public Works, Fire and Police Departments for their assistance with the parade.

Burgess Burns congratulated Deputy Mayor Rossi on her triathlon.

Burgess Scully congratulated Mr. Roland as the Grand Marshal of the parade.

<u>Burgess Jackson</u> attended the Arts Commission's and Housing Authority's events for veterans. She read a letter from Mrs. Virginia Paolino thanking everyone for dedicating Gunntown Park in memory of her late husband Mayor Robert Paolino.

<u>Burgess Vitale</u> said it was a wonderful parade. He attended the Beacon Valley Grange event where Burgess Burns was recognized for seventy years of service to the Grange.

<u>Burgess Olbrys</u> would like to see Manny Tavares included in the early retirement agreement.

<u>Burgess Neth</u> said our community lost a good man recently, Joseph Healy. He was a pillar of our community, an icon in the Borough of Naugatuck, one of the best guys you will ever want to meet. He served on the Park Commission for many years.

Mayor Mezzo asked for a moment of silence in memory of Joseph Healy.

- 10. Mayor Mezzo appointed **Stephanie Gunnoud Savoy** (R), 1081 New Haven Road 2-A, Naugatuck, CT 06770 as a regular member of the **Police Commission**, filling the expired term of B. Whitaker, term to expire June 1, 2019.
- 11. Mayor Mezzo appointed **Henry Kuczenski, Jr.** (D), 107 Dunn Avenue, Naugatuck, CT 06770 as an alternate member of the **Police Commission,** filling the unexpired term of Stephanie Gunnoud Savoy, term to expire October 1, 2018.

Mayor Mezzo swore in Henry Kuczenski, Jr. as a commissioner on the Police Commission.

12. Mayor Mezzo appointed **Tracy F. Mariano**, 500 Hillside Avenue, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the expired term of Jennifer Mazzeo, term to expire April 1, 2016.

- 13. Mayor Mezzo appointed **Michael T. Hesketh**, Tech Air, 120 Rado Drive, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee** (**LEPC/NEMAC**), filling the term of M. Dempsey, indefinite term.
- 14. Mayor Mezzo appointed Controller Robert W. Butler, Jr. as a member of the Non-Union Salary Review Board.
- 15. Mayor Mezzo appointed **Captain Mikael Russo**, 24 Cobblestone Court, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2015.
- 16. Mayor Mezzo reappointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2015, as if read:

Kathryn Green 317 Field Street	Lucille Morrisette 318 Quinn Street	Aldo Pistarelli 89 Weid Drive
Joseph Zembruski 240 North Main Street	Dorothy Knowles 157 Park Avenue	Carole Mancini 78 Allerton Road
Ronald Shimko 480 Millville Avenue	James Gagnon 1013 Weid Drive, Apt. 9B	Edna Talmadge 53 Conrad Street
Robert Shaw 71 Osborn Road	Dr. Robert Matusz 156 Meadow Street	Richard Trotta 727 Rubber Avenue
T T		

June Jarvis
251 Church Street

- 17. Mayor Mezzo reappointed **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as the director of **Emergency Management & Homeland Security**, term to expire June 1, 2017.
- 18. Mayor Mezzo reappointed **Kenneth Hanks**, 19 Hillcrest Avenue, Naugatuck, CT 06770 as the assistant director of **Emergency Management & Homeland Security**, term to expire June 1, 2017.
- 19. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Permanent Drainage Easement for Alberta Tavares, 449 Candee Road** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel as recommended by Borough Engineer Wayne Zirolli.

- 20. Motion by Burgess Olbrys and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda discussion/ possible action regarding a **ninth retirement** in the Department of Public Works for **Manny Tavares**.
- 21. Motion by Burgess Olbrys and seconded by Deputy Mayor Rossi that the Board of Mayor and Burgesses add a ninth member to the AFSCME Public Works Bargaining Unit Early Retirement Package.

 Motion withdrawn.
- 22. Motion by Burgess Ernsky and seconded by Burgess Jackson that the Board of Mayor and Burgesses add to the agenda the possibility of adding **Don Wisniewski** to the **Finance Board**.
- 23. Motion by Burgess Ernsky and seconded by Burgess Neth that the Board of Mayor and Burgesses appoint **Don Wisniewski** as a Republican alternate member to the **Finance Board** replacing Frank DiPerna.
 Motion withdrawn.
- 24. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the "**Drywall and Paint Project Maple Street Fire Station**" to Tom Zahornasky, P.O. Box 696, Naugatuck, CT 06770 in the amount of **\$3,487** as recommended by Fire Chief Kenneth Hanks.
- 25. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following vendors and authorize Mayor Mezzo to execute all contracts and related documents for "Landscaping Services as needed by the Acting Blight Officer" based on the Request for Qualifications as recommended by Mayoral Aide Edward Carter; as if read:

Hillview Property Maintenance LLC ICES, Inc.
74 Hillview Street 35 Elm Street
Naugatuck, CT 06770 Naugatuck, CT 06770

Deputy Mayor Rossi and Mayor Mezzo abstained.

26. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for the "**Rental of Portable Toilets**" to the following vendors **as per bid** as recommended by Public Works Director James Stewart; as if read:

A Royal Flush Country Portables, LLC P.O. Box 3126 P.O. Box 2009

Bridgeport, CT 06605 North Haven, CT 06473

27. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by

Burgess Scully that the Board of Mayor and Burgesses approve the following vendor and authorize Mayor Mezzo to execute all contracts and related documents for "Fence Repair and Replacement Services" to Select Fence & Guardrail, LLC, 354 Strong Street, East Haven, CT 06512 based on the Request for Qualifications as recommended by Public

Works Director James Stewart.

28. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by

Burgess Scully that the Board of Mayor and Burgesses <u>waive</u> the bid and authorize Mayor Mezzo to execute all contracts and related documents for "Fence Repair and Replacement Services" to Housatonic Fence Company, 512 Shadduck Road, Middlebury, CT 06762 as recommended

by Public Works Director James Stewart.

29. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for "Hardware, Lumber, Signs, Construction and Maintenance Supplies" to the following vendors as per bid as recommended by Public Works Director James Stewart, as if read:

H.J. Bushka & Sons Lumber and Millwork 25 Great Hill Road Naugatuck, CT 06770

CT Masonry & Construction Supply, LLC

199 Mulloy Road Waterbury, CT 06705

Roberts Enterprises 79 Glen Hills Road Meriden, CT

East Coast Sign & Supply 11 Francis J. Clarke Circle Bethel, CT 06801

Signature Marketing 134 West Street Simsbury, CT 06070 Ed's Do It Best Hardware 560 Rubber Avenue Naugatuck, CT 06770

Connecticut Signcraft, Inc.

47 Cherry Street

Naugatuck, CT 06770

Magnet Mailers 14 Park Avenue

Hillsborough, NJ 08844

Lock, Stock and Barrel 770 Amity Road Bethany, CT 06524

Bisco (Field Supplies) 60 Stergis Way Dedham, MA 02026

> On the Spot Welding 385 Prospect Street Thomaston, CT 06787

Deputy Mayor Rossi and Burgess Neth abstained.

30. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by

Burgess Scully that the Board of Mayor and Burgesses waive the bids for "Hardware, Lumber and Supplies" to the following vendors as

recommended by Public Works Director James Stewart, as if read:

Swenson Granite (Granite Park Signs)

292 South Main Street Newtown, CT 06470

Gemplers (Oil Spill Signs)

P. O. Box 44993 Madison, WI 53744

EZ Way Products (Maintenance Supplies)

P.O. Box 1332

Waterbury, CT 06721

Hall Signs (Blank Street Signs)

4495 West Vernal Pike Bloomington, IN 47404

Luso Cleaning (Cleaning Signs)

P. O. Box 324

Naugatuck, CT 06770

31. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for "General Construction Equipment, Labor & Material Rates and Turf Maintenance Products" to the following vendors as per bid as recommended by Public Works Director James Stewart, as if read:

Hertz Equipment Rental Corporation

440 Sackett Point

North Haven, CT 06473

Harrell's LLC

CT Masonry & Construction Supply, LLC

199 Mulloy Road Waterbury, CT 06705

HTS Construction P.O. Box 1318

Naugatuck, CT 06770

Tom Irwin, Inc.

13 A Street

Burlington, MA 01803

5 Rose Street Newport, RI 02840

KTL Trucking, LLC 355 Wooster Street Naugatuck, CT 06770

Freezer Hill Mulch P.O. Box 1318

Naugatuck, CT 06770

John Deere Landscapes 1385 East 36th Street Cleveland, OH 44114

Thomas Keegan & Sons, Inc. 75 Valley Service Road North Haven, CT 06473

RKJR Enterprises P.O. Box 7011 Prospect, CT 06712

The Cardinals, Inc. 166 River Road Unionville, CT 06085 Brown Roofing Company, Inc.

P.O. Box 1171

Naugatuck, CT 06770

Haynes Materials 30-D Progress Lane Seymour, CT 06478

Mayor Mezzo abstained.

32. VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by

Burgess Burns that the Board of Mayor and Burgesses <u>waive</u> the bids for "Construction Equipment, Material Rates and Turf Maintenance Products" to additional vendors and contractors based on specialty as

recommended by Public Works Director James Stewart, as if read:

Bill Evans Deep Tine Aeration

141 Sunset Road Barne, VT 05641

Slater Farms LLC Golf Course Top Dressing

P.O. Box 1168 Slaterville, RI 02876

Pioneer Manufacturing Company Field Paint

4529 Industrial Avenue Cleveland, OH 44135

Allyndale Corporation Marking Lime

40 Allyndale Road East Canaan, CT 06024

Superior Products Distribution Drainage Pipe/Miscellaneous Tools

P.O. Box 57

Milldale, CT 06467

Naugatuck Garage Door Garage Door Repair

203 Margaret Circle Naugatuck, CT 06770

> JPM Carpentry LLC 634 Woodtick Road Waterbury, CT 06705

Carpentry

33. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for "Motor Vehicle and Equipment Parts & Repair" to the following vendors as per bid as recommended by Public Works Director James Stewart, as if read:

New England Municipal Equipment

35 Wooster Court Bristol, CT 06010

DaSilva's Auto Body 275 Rubber Avenue Naugatuck, CT 06770

Universal Body and Equipment Company 17 Dinunzio Road Oakville, CT 06779

Lock, Stock & Barrel 770 Amity Road Bethany, CT 06524

West Springfield Auto Parts 945 Main Street West Springfield, MA 01089

S & S Transmission 387 North Main Street Naugatuck, CT 06770 Parts Place, Inc. 125 South Main Street Naugatuck, CT 06770

Sanitary Equipment 25 Industry Drive West Haven, CT 06516

H's Automotive 486 Rubber Avenue Naugatuck, CT 06770

Jeska Products 240 Forest Road Stratford, CT 06614

Jam's Automotive 831 Rubber Avenue Naugatuck, CT 06770

34. **VOTED**:

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses <u>waive</u> the bids for "Motor Vehicle and Equipment Parts & Repair" to additional vendors for purchasing and repairs to specialty equipment as recommended by Public Works Director James Stewart, as if read:

Dave's Upholstery (Vehicle upholstery) 430 Main Street Oakville, CT Dowling Ford Inc. (Ford Dealer) 1011 South Main Street Cheshire, CT 06410

G&H Equipment (John Deere Mower Parts)

314 Old Maple Avenue North Haven, CT 06473

Lawson Products (Miscellaneous Parts)

P.O. Box 809401

Chicago, IL 60680-9401

Maine Oxy (Welding Gas)

22 Albiston Way

Auburn, ME 04210

R&R Products (Discounted Mower Parts)

3334 East Milber Street Tucson, AZ 85714

Anderson Auto Electric (Auto Electrician)

2091 South Main Street Waterbury, CT 06702

Stewart & Stevenson Power (Diesel Repair)

P.O. Box 950 Lodi, NJ 07644 The King of Covers (Truck Covers)

154 Torrington Road Winsted, CT 06098

Glass Plus (Vehicle Glass)

576 Rubber Avenue Naugatuck, CT 06770

Lubrication Tech. (Loader System

120 Bosworth Street

West Springfield, MA 01089

Winter Equipment (Plow Blades) 1900 Joseph Lloyd Parkway Willoughby, Ohio 44094

Loehman Blasius (Chevy Dealer)

P.O. Box 2510

Waterbury, CT 06705

M Jacobs & Sons (Cleaning Cloths)

2 Factory Street Derby, CT 06418

35. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses <u>waive</u> the bid for "Nursery Plants" to the following vendors as recommended by Public Works Director James Stewart:

Millane Nurseries, Inc. 604 Main Street Cromwell, CT 06416 Vaszauskas Farm 519 Middlebury Road Middlebury, CT 06762

Burgess Vitale opposed.

36. **VOTED**:

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the "**Demolition of 1 Orchard Terrace**" to Cherry Hill Construction, 51 Ciro Road, North Branford, CT 06471 in the amount of **\$6,000** as recommended by Public Works Director James Stewart and subject to borough attorney approval.

37. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and

related documents for the "**Demolition of 58 Maple Street**" to Cherry Hill Construction, 51 Ciro Road, North Branford, CT 06471 in the amount of **\$98,000** as recommended by Public Works Director James Stewart and subject to borough attorney approval.

38. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the "**Demolition of 1 South Main Street**" to Wiese Construction, 282 Franklin Street, Norwich, CT 06360 in the amount of **\$42,900** as recommended by Public Works Director James Stewart and subject to borough attorney approval.

ROLL CALL VOTE:

FOR		OPPOSE	ABSTAIN
Mayor Mezzo	R. Burns	C. Ernsky	None
T. K. Rossi	R. Neth	L. Jackson	
M. Bronko .	P. Scully, Sr.	A. Olbrys	
	•	R. Vitale	

Motion carried 6-4-0

- 39. **VOTED:**
- Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the "**Demolition of 146 Walnut Street**" to Ocean Trace Demolition, 83 Greenwood Street, Watertown, CT 06795 in the amount of **\$19,440** as recommended by Public Works Director James Stewart and subject to borough attorney approval.
- 40. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to place the Borough and Board of Education's Workers Compensation Programs to the Travelers High Deductible Program as of July 1, 2014. The program will be set up with a \$2.5 million reserve established by the Borough from the Internal Service Fund Reserve. The ISF is anticipated to be repaid within 3.5 years due to the forecasted savings in workers compensation premiums and costs.

Burgess Olbrys abstained.

41. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses accept the proposed **LED Lighting Upgrades** to the following buildings under the no cost under the **CL&P Energy Advantage Program**. Initial monthly savings will be \$375 a month, however once the projects are completely paid via energy savings, the monthly savings will be \$2005 a month. The buildings covered in this plan will be the Town Hall, Police Department, Fire Department, East Side Fire Station, Naugatuck Youth Services Incorporated and the GDC Building.

- 42. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Olbrys that the Board of Mayor and Burgesses add to the agenda a motion authorizing Mayor Mezzo to appoint a member to the **Arts Commission**.
- 43. Mayor Mezzo appointed **Matthew Tansley**, 400 Park Avenue, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the expired term of David Santamauro, term to expire April 1, 2016.
- 44. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda discussion/possible action on **Bond Proposals** from the Long Term Capital Committee.
- Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Rossi that the Board of Mayor and Burgesses send to referendum \$6,000,000 for Incineration Upgrade Regarding Mercury Controls, \$775,000 for Recycling Center Move, \$1,000,000 for Renovation and Repairs to Hop Brook Pool and \$5,075,000 for Bridges, Roads and Infrastructure, all separate questions.
- 46. VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses add to the agenda a tax refund.
- 47. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refund approved by Tax Collector James Goggin; as if read:

Stotz, Jesse **\$684.61**102 Kelsey Street
Waterbury, CT 06706
2011-01-23328 c/c 2541 Waterbury Resident
2011-01-23329 c/c 2542 Waterbury Resident
2012-01-23099 c/c 2544 Waterbury Resident
2012-01-23098 c/c 2543 Waterbury Resident

48. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

AFP and Sons Constructions Co. LLC **\$25.57**52 Salem Road
Prospect, CT 06712
2012-05-515001 Overpaid Real 259 Hillside Avenue

Cronin, Deborah or Gilbert **\$293.64**15 Columbia Boulevard
Waterbury, CT 06710
2010-01-5409 c/c 2510 WTBY Resident
2011-01-5350 c/c 2750 WTBY Resident
2012-01-5344 c/c 2512 WTBY Resident

Desrosiers, Lee **\$47.81**2 Cotton Hollow Road
Naugatuck, CT 06770
2012-03-57674 Overpaid Real

Kiwak, Zbigniew or Ewa **\$177.68** 580 Field Street Naugatuck, CT 06770 2012-02-2511 c/c 2071 Correct Assessment

Litwinka, Norlean \$10.94 159 Linda Court Naugatuck, CT 06770 2012-01-13655 Overpaid MV

Rivera, Engracia **\$45.56** 933 Rubber Avenue 3H Naugatuck, CT 06770 2012-01-19972 Overpaid MV 656XKA

Rivera, Evelyn **\$113.44**33 Richmond Avenue Apt. 1
Waterbury, CT 06705
2011-2-3972 c/c 2523 WTBY Resident

Sileo, Nicholas **\$179.20**321 Parker Hill Road
Edmeston, New York 13335
2012-01-22107 c/c 1701 Apply Dis. Exemption
2012-01-22107 c/c 1700 Apply Vets Exemption

Spragg, Michael **\$118.23**17 ½ Hillside Avenue
Naugatuck, CT 06770
2012-02-4557 c/c 2531 Vets Exemption
2012-02-4558 c/c 2530 Vets Exemption

Toyota Motor **\$390.91** 260 Interstate MC 12F Atlanta, GA 30348 2012-01-24131 c/c 2366 Sold 12/12 VIN#4TIBF3EK7AU556072

US Bank NA **\$44.35** 1850 Osborn Avenue Oshkosh, WI 54902 VIN# YVIMS390092467270

> USB Leasing LT \$226.24 1850 Osborn Road Oshkosh, WI 54902 2012-01-2444 c/c 855 Plate Return 06/13 VIN# 1GKK0PED4BJ226736

49. **Public Comment**

A resident spoke on the demolition line items in the budget.

50. **Burgess Comments/Sub-Committee Reports**

> Burgess Vitale said Jay Kuczenski leaving will be a great loss to the Park Commission. He recommends everyone should visit H.J. Bushka's new facility in the Industrial Park. Burgess Jackson is sorry to see Jay Kuczenski leave the Park Commission but he will be

> a great asset to the Police Commission. Deputy Mayor Rossi said the Fire Department responded to 115 incidents. She

> congratulated Captain James Trzaski who will be the new Fire Chief for Beacon Falls. She thanked him for his many years of service to our community. The Deputy Mayor

congratulated Burgess Burns for being honored at the Grange.

Burgess Olbrys said the Planning Commission will continue with a public hearing next month for D'Archangelo Estates which is not an approved road yet. There is a proposed gas station/donut shop and convenience store on Prospect Street. They sent a positive referral for the community garden. The VNA referrals are down and patients will be receiving letters telling them were their records will be kept. For the record: "Serving on the VNA Advisory Board has been a very good experience. I've learned a lot. The nurses there and the home health care aides and the administrators, they've served this community really well and they've done a great thing. Budgets have been tight and we've had to make tough choices. That's probably one of the hardest decisions that I had to make was to vote to only fund that agency for half a year. I just want to commend everybody who worked there past and present for their service to our citizens and to this borough."

51. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at 8:59 p.m.

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:	
	Nancy K. DiMeo
	Borough Clerk

R. Butler/File cc: